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Please File & send

CERT. COPY TO REGISTERED Agent

thanx

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
KYM MARTINEZ, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I

NAME. The name of the corporation shall be **KYM MARTINEZ, INC.**

ARTICLE II

PURPOSE. The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE III

TERM. The duration of the corporation shall be perpetual.

ARTICLE IV

SHARES. The aggregate number of shares which the corporation is authorized to issue is One Hundred. Such shares shall be of a single class, and shall have no par value.

ARTICLE V

REGISTERED AGENT. The street address of the initial principal office of the corporation is **5851 HOLMBERG ROAD, #2616, PARKLAND, FLORIDA 33067.**

The name of its initial registered agent and his address is: **KYM MARTINEZ, 5851 HOLMBERG ROAD, #2616, PARKLAND, FLORIDA 33067.**

ARTICLE VI

CAPITAL STRUCTURE. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE VII

DIVIDENDS. The Board of Directors shall declare and pay dividends to the holders of the common shares in each fiscal year, out of the assets of the corporation legally available for such purpose, equal to at least one dollar per share. Such dividends shall be paid at such intervals as the Board of Directors may from time to time determine, but shall not be cumulative, and no rights shall accrue to the common stockholders by reason of the fact that dividends on such shares are not declared, or have not been declared in a prior period.

ARTICLE VIII

STOCKHOLDERS' MEETINGS. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote seventy five percent (75%) of the outstanding shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business. The affirmative vote of seventy-five percent (75%) of the outstanding shares of the corporation shall be the act of the stockholders.

ARTICLE IX

SPECIAL STOCKHOLDERS' MEETINGS. Special meetings of stockholders may be called at any time for any purpose by any officer or director of the corporation or the holders of ten percent (10%) of all outstanding shares.

ARTICLE X

STOCKHOLDERS' RIGHTS. The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders of the corporation. The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

ARTICLE XI

DIRECTORS' MEETINGS. Seventy-five percent (75%) of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business. The consent of one director shall be required to constitute any act of the Board of Directors.

ARTICLE XII

STOCK TRANSFERS. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file with the president of the corporation, and shall be subject to inspection by stockholders of record and bonafide creditors of the corporation at reasonable times during business hours.

ARTICLE XIII

NUMBER OF DIRECTORS. The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

KYM MARTINEZ   **5851 HOLMBERG ROAD, #2616
PARKLAND, FLORIDA 33067**

IN WITNESS WHEREOF, the subscriber has affixed his/her signature hereto this

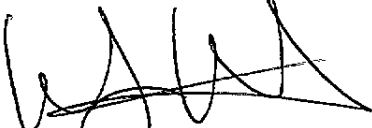15TH DAY OF FEBRUARY, 2001

KYM MARTINEZ
Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **KYM MARTINEZ** after being duly sworn, acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes expressed in such Articles this 15TH day of FEBRUARY, 2001.

My Commission Expires:

NOTARY PUBLIC

Certificate Designating Place of Business or domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

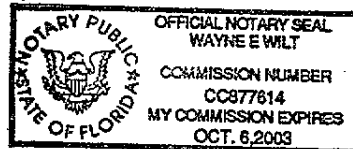In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **KYM MARTINEZ, INC.,** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at **5851 HOLMBERG ROAD, #2616, PARKLAND, FLORIDA 33067** has named **KYM MARTINEZ, 5851 HOLMBERG ROAD, #2616, PARKLAND, FLORIDA 33067.** as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: February 15, 2001

OFFICIAL NOTARY SEAL
WAYNE E WILT
NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION NUMBER
CC877614
MY COMMISSION EXPIRES
OCT. 6,2003

KYM MARTINEZ
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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